



# City of Burlington

City Hall - 300 N. Pine Street  
Burlington, Wisconsin 53105-1460  
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[www.burlington-wi.gov](http://www.burlington-wi.gov)

## REVISED AGENDA

### COMMITTEE OF THE WHOLE

Tuesday, December 18, 2007, 6:30 P.M.  
Common Council Chambers - 224 East Jefferson Street

Mayor Claude Lois

John Thate, Alderman 1<sup>st</sup> District

Robert Prailes, Alderman, 1<sup>st</sup> District

Robert Miller, Council President and Alderman, 2<sup>nd</sup> District

Peter Girolamo, Alderman, 2<sup>nd</sup> District

Tom Vos, Alderman, 3<sup>rd</sup> District

Steve Rauch, Alderman, 3<sup>rd</sup> District

Kent Strong, Alderman, 4<sup>th</sup> District

Katie Simenson, Alderman, 4<sup>th</sup> District

1. Call to Order – Roll Call
2. Citizen comments and questions
3. Approval of minutes from the December 18, 2007 meeting.
4. *Discussion* regarding a request by the Veteran's for the City to waive permit fees in conjunction with the new Veterans Memorial Building.
5. **Topic:** Resolution 4185(80) to consider approval of a Financial and Investment Policy for the City of Burlington. This item is scheduled for the Tuesday, January 15, 2008 Common Council meeting for consideration.
6. **Topic:** Resolution 4189(84) to consider approval of a Certified Survey Map (CSM) for property located at 316 N. Dodge Street (McDonalds Restaurant). This item is scheduled for the Tuesday, January 15, 2008 Common Council meeting for consideration.
7. **Topic:** Resolution 4193(88) to consider approval of Contract Change Order Number Three with T.V. John and Son, Inc. in the amount of \$8,489.65 for the Pump House construction project for Municipal Well #11. This item is scheduled for the Tuesday, January 15, 2008 Common Council meeting for consideration.

8. **Topic:** Resolution 4194(89) to consider authorizing the sale of property in the Burlington Manufacturing and Office Park to RFD II, LLC as part of the Schaefer Subdivision development. This item is scheduled for the Tuesday, January 15, 2008 Common Council meeting for consideration.
9. **Topic:** Resolution 4195(90) to consider establishing a polling place for the City of Burlington at 857 West State Street (Third and Fourth Districts) due to the construction of the existing polling site (Veterans Memorial building). Due to the timeliness of providing notification of the relocation, it is being placed on tonight's Common Council meeting for consideration.
10. **Topic:** Resolution 4196(91) to consider adopting an agreement for purchase and sale of real estate from the Wisconsin D.O.T. for the not-to-exceed amount of \$15,001 for the Haylofters parcel and sell a portion of this portion to the Haylofters for \$15,000. Due to the timeliness of the sale for this parcel, it is placed on tonight's Common Council meeting for consideration.
11. **Topic:** Resolution 4197(92) to consider approving certain public utilities for a portion of Buckley Street in relation to the Menard's development. This item is scheduled for the Tuesday, January 15, 2008 Common Council meeting for consideration.
12. **Topic:** Resolution 4199(94) to consider approving certain public utilities for the Aldi's Food Store site on Buckley Street and Lynch Way. This item is scheduled for the Tuesday, January 15, 2008 Common Council meeting for consideration.
13. **Topic:** Resolution 4200(95) to consider approving Task Order Number 57 with Kapur and Associates, Inc. for the 2008 Street and Sidewalk Improvement Program for the not-to-exceed amount of \$116,229.00. Due to the need to begin work on the 2008 program, this item is being placed on tonight's Common Council meeting for consideration.
14. **Topic:** Ordinance 1854(26) amending the Official Traffic Map to create a "No Parking" Zone on the northerly and southerly sides of E. State Street (STH 11) from Main Street to Browns Lake Drive (CTH W). This item is scheduled for the Tuesday, January 15, 2008 Common Council meeting for consideration.
15. Other Matters.
16. Adjourn.

**Note:** If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-763-7996 at least 24 hours prior to the meeting.